

~~S-E-C-R-E-T~~
~~CONFIDENTIAL~~

Equipment Board

Agenda for Meeting No. 1

DATE: Wednesday, 5 February 1958

TIME: 1430 hours

PLACE: Conference Room, 2035 I Building

A. Old Business

1. Approval of Minutes of Meeting Number 75 (CPL 8-001, 14 January 1958) of the R&D Board.
2. Revision of 1958 Budget.

B. New Business

1. Reconsideration of Visual Read-Out Device (OC-O&T).
2. Presentation of an Automatic AC Voltage Regulator (OC-E).

Called Down 31 Jan. 3. Disposal of 2 remaining MBUs.

4. Consideration of SAMM as a buyer for operational use.

Items 1 and 2 were not discussed due to lack of time.

~~SECRET~~

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